

CRIMINAL CASE INFORMATION SHEET

17-320

Pittsburgh Erie Johnstown Related to No. 17-176 Judge Cercone

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY:
- 1. Narcotics and Other Controlled Substances
 - 1a. Narcotics and Other Controlled Substances
(3 or more Defendants)
 - 2. Fraud and Property Offenses
 - 2a. Fraud and Property Offenses
(3 or more Defendants)
 - 3. Crimes of Violence
 - 4. Sex Offenses
 - 5. Firearms and Explosives
 - 6. Immigration
 - 7. All Others

Defendant's name: Keith KomarIs indictment waived: Yes NoPretrial Diversion: Yes NoJuvenile proceeding: Yes NoDefendant is: Male FemaleSuperseding indictment or information Yes No

Previous case number: _____

If superseding, previous case was/will be:

- Dismissed on defendant's motion
- Dismissed on government's motion
- After appellate action
- Other (explain) _____

County in which first offense cited occurred: Allegheny

Previous proceedings before Magistrate Judge: _____

Case No.: _____

Date arrested or date continuous U.S.
custody began:

Defendant: is in custody is not in custody

Name of Institution:

Custody is on: this charge another charge
 another conviction

State Federal

Detainer filed: yes no

Date detainer filed:

Total defendants: 1

Total counts: 4

Data below applies to defendant No.: 1

Defendant's name: Keith Komar

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	18 U.S.C. § 371	Conspiracy	x	
2	21 U.S.C. §§ 331(a), 333(a)(1) and 333(a)(2)	Introduction into Interstate Commerce, with the Intent to Defraud, Misbranded Drugs	x	
3,4	18 U.S.C. § 1341	Mail Fraud	x	

I certify that to the best of my knowledge the above entries are true and correct.

DATE: NOV 29 2017



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